

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE TO EXECUTE A SECOND SUPPLEMENTAL AGREEMENT FOR THE WEST OF THE HUDSON WATERSHED STAKEHOLDERS.

WHEREAS, the County of Sullivan (“County”) entered into the Watershed Memorandum of Agreement dated January 21, 1997 (“MOA”), and

WHEREAS, the parties to the MOA include the City of New York (“NYC”), the Coalition of Watershed Towns, five (5) Counties and seven (7) not-for –profit corporations (collectively the, “Stakeholders”), and

WHEREAS, over the last twenty (20) years various Stakeholders, including the Town of Neversink and the County, through the Sullivan County Soil and Water Conservation District, have been able to acquire funding from NYC for various projects conducted within the Watershed, and

WHEREAS, the County has been approached by NYC seeking to amend the MOA to allow for additional projects and funding, including but not limited to, permitting NYC to take title to parcels of real property acquired pursuant to flood remediation program administered and funded by NYC, and

WHEREAS, the Sullivan County Soil and Water Conservation District believes that it is in the County’s best interest to amend the MOA to allow for the additional funding opportunities currently precluded by the MOA.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the Chairman of the Legislature to execute a Second Supplemental Agreement to the MOA with the Stakeholders to allow for additional funding to be made available and additional projects to be conducted within the Watershed, and

BE IT FURTHER RESOLVED that the Second Supplemental Agreement shall be in a form approved by the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.